



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.com

## MEMORANDUM

**To:** Commissioner Rick C. Prescott, President  
Commissioner Roy Griggs, Vice President  
Commissioner Walter O. Bigby, Jr., Secretary-Treasurer  
Commissioner Bill Altimus  
Commissioner Erica R. Bryant  
Commissioner Sam N. Gregorio  
Commissioner James D. Hall  
Commissioner Capt. Thomas F. Murphy  
Commissioner James L. Pannell

**From:** Eric England

**Date:** March 7, 2019

**Re:** **REGULAR BOARD MEETING, Monday, March 11, 2019, 4:30 p.m.**

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The regularly scheduled Board Meeting will be on **Monday, March 11, 2019 at 4:30 p.m.** in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you.

**cc:** Ed Walsh, Sarah McKinney and Whitney Thomas, Romph Pou Agency,  
Public Relations  
Southern Strategy Group of North LA, Legislative Monitor  
Ms. Pearlina Thomas, PLAC Enterprise, LLC  
Mr. David Montgomery, Montgomery Agency Inc.  
Mr. Jack Andres, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO  
Mr. Rich Brontoli, Red River Valley Association  
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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**AGENDA**

**CADDO-BOSSIER PARISHES PORT COMMISSION**

Regular Board Meeting, March 11, 2019, 4:30 p.m.

Regional Commerce Center, Board Room, 6000 Doug Attaway Blvd, Shreveport

**CALL TO ORDER/OPENING REMARKS**

Rick C. Prescott

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Eric England

**INTRODUCTION OF GUESTS**

Rick C. Prescott

**PUBLIC COMMENT ON AGENDA ITEMS**

Rick C. Prescott

**UNFINISHED BUSINESS:**

\*REGULAR BOARD MEETING MINUTES OF FEBRUARY 18, 2019

Walter Bigby

\*SPECIAL BOARD MEETING MINUTES OF FEBRUARY 18, 2019

Walter Bigby

\*JANUARY 2019 FINANCIALS

Walter Bigby

**NEW BUSINESS:**

• **RS. NO. 5 OF 2019: APPRECIATION OF STEVE WATKINS**

Eric England

• **RS. NO. 6 OF 2019: A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF SEVENTEEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$17,250,000) LIMITED TAX REVENUE BONDS, SERIES 2019 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS, AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Eric England

Eric England

• **EMERGENCY SPENDING AUTHORITY - PORT BUSINESS CONTINUITY & EMERGENCY RESPONSE PLANNING.**

Eric England

**PORT DIRECTOR'S REPORT**

Eric England

**ADJOURN**

Rick C. Prescott

**Regular Board Meeting, Monday, April 8, 2019 4:30 p.m.**

Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115

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MEMBERS: Rick C. Prescott, President; Roy Griggs, Vice President; Walter O. Bigby, Jr., Secretary-Treasurer; Bill Altitus; Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell